

BOARD ACTION
SEPTEMBER 27, 2005

APPROVED	Tab 1-1 – Request from Budget for Resolution 2005-156 to amend the General Fund in order to receive unanticipated revenue for Fiscal Year 2004-2005 in the amount of \$17,797,000.00 deposited into Federal Disaster Relief and \$931,621.00 deposited into State Disaster Relief. The Resolution will provide appropriations for the disbursement for Overtime [\$450,000.00], Professional Services [\$4,100,000.00], Contractual Services [\$15,019,142.00], Communications [\$100.00], Repair and Maintenance [\$90,000.00], and Operating Supplies [\$1,000.00]. The County's obligation of five percent (5%) of the anticipated expenses will be funded from Economic Stabilization [(\$931,621.00)]. The revenue was received for Hurricane Frances assistance.	FRAZIER
APPROVED	Tab 1-2 – Request from Budget for Resolution 2005-157 to amend the General Fund in order to receive unanticipated revenue for Fiscal Year 2004-2005 in the amount of \$1,610,343.00 deposited into Federal Disaster Relief and \$13,696.00 deposited into State Disaster Relief. The Resolution will provide appropriations for the disbursement for Overtime [\$250,000.00], Contractual Services [\$1,080,835.00], Communications and Freight [\$700.00], Utility Services [\$4,000.00], Rentals and Leases [\$1,200.00], Repair and Maintenance [\$300,000.00], Other Current Charges [\$500.00], and Operating Supplies [\$500.00]. The County's obligation of five percent (5%) of the anticipated expenses will be funded from Reserve for Contingency [(\$13,696.00)]. The revenue was received for Hurricane Jeanne assistance.	FRAZIER
APPROVED	Tab 1-3 – Request from Budget for approval of Check Request (Direct Pay) from the Sheriff's Office for payment of Law Enforcement Trust fund costs, pursuant to the Florida Contraband Forfeiture Act. The request exceeds the County Manager's approval limit of \$25,000.00. Total payment is for \$33,726.08.	FRAZIER
APPROVED	Tab 1-4 – Request from Budget for approval of Check Request (Direct Pay) from the Sheriff's Office for reimbursement of invoice from automation funds. The request exceeds the County Manager's approval limit of \$25,000.00. Total payment is for \$41,515.00.	FRAZIER
APPROVED	Tab 2 – Request from Community Services for approval and signature on the Certification for the Annual Report for Affordable Housing State Housing Initiative Partnership (SHIP) Program for Fiscal Years 2002-2003, 2003-2004, and 2004-2005, and approval and signature on the Certification for Implementation of Regulatory Reform Activities, to become a part of the Annual Report.	SMITH

APPROVED	Tab 3 – Request from Community Services for approval and signature on the First Amendment to the Fiscal Year 2004-2005 Community Development Block Grant Partnership Agreement between Lake County and the Town of Astatula to extend the Agreement to December 31, 2005.	SMITH
APPROVED	Tab 4 – Request from Employee Services for approval to renew the County's self-insurance programs with A. J. Gallagher & Company effective October 1, 2005 and continue Public Entity Package, Excess Workers' Compensation, Excess Property, Boiler & Machinery, Public Official's & Employment Practices Liability, Storage Tank Liability, and Railroad Protective Liability Insurance Programs for Fiscal Year 2005-2006.	WALL
APPROVED	Tab 5 – Request from Facilities Development and Management for approval and authorization to amend the Lease Agreement with C&P Properties in the amount of \$18,794.0 for the Cooper Memorial Library relocation and approval of the associated budget transfer.	BANNON
APPROVED	Tab 6 – Request from Public Safety for approval and execution of the First Amendment to Agreement between Lake County, Florida and General Physics Corporation for Emergency Management Consulting Services relative to the State Homeland Security Grant (SHSG).	KAISER
PULLED	Tab 7 – Request from Public Works for approval and signature on the Developer's Agreement between the Lake County Board of County Commissioners and The Villages of Lake-Sumter, Inc. for improvements to County Road 466. <i>To be rescheduled to the November 1, 2005 Board meeting.</i>	STIVENDER
APPROVED	Tab 8 – Request from Public Works for approval and signature on the Supplemental Agreement Number 4 for the South Clermont Connector Project in the amount of \$24,000.00.	STIVENDER
APPROVED	Add. No. 1 – I.A.1. – Request from Community Services for approval of the extension of the Community Development Block Grant Partnership Agreement with Community Care Health Services, Inc. to December 31, 2005.	SMITH
APPROVED	Tab 9 - Petition Number 1057 and approval and execution of Resolution 2005-158 by R. E. Oswalt to vacate a right of way and cease maintenance on a portion of Jack Underwood Road (Number 1630), in the Plat of Groveland Farms, located in Section 15, Township 22 South, Range 25 East, in the Groveland area – Commission District 2.	STIVENDER
APPROVED	Add. No. 1 – II.A.1. - Request to appoint Fred Schneider as the Alternate member on the MPO/TAC Committee.	STIVENDER
APPROVED	Agenda No. 1 - Ordinance 2005-76 PH#80-05-3 Florida Made Door Manufacturing Co./Steven J. Richey, P.A.	WELSTEAD

	A to MP Tracking #91-05-MP	
APPROVED	Agenda No. 2 - Ordinance 2005-77 PH#75-05-5 Raymond Jones/PECS International Inc. R-1 to R-3 Tracking #95-05-Z	WELSTEAD
APPROVED	Agenda No. 3 - Ordinance 2005-78 PH#74-05-5 Joseph & Silvia Prevedel/Nextel Communications/Dave Lindstrom A to CFD Tracking #94-05-CFD	WELSTEAD
APPROVED	Agenda No. 4 - Ordinance 2005-79 PH#84-05-4 Jack Cassell/Leslie Campione R-3 to PUD Tracking #99-05-PUD, with additions to the ordinance, as follows: setbacks - 25 foot from the property line on the front; 5 foot side and rear; a 50 foot setback from the wetlands; to include a clause for agriculture uses that would include citrus, equestrian and/or pasture; and open space greater than 25%.	WELSTEAD
APPROVED	Agenda No. 5 - Ordinance 2005-80 PH#83-05-4 Kyle Burnett and David Bartels/Scott E. Hanson A to RP Tracking #97-05-Z	WELSTEAD
WITHDRAWN	Agenda No. 6 – PH#82-05-1 Hartman Golf Course Management/Sam Bowyer Bowyer-Singleton & Associates R-1 to PUD Tracking #96-05-PUD	WELSTEAD
APPROVED	Agenda No. 7 - Ordinance 2005-81 PH#78-05-4 Mildren Hobdy/Ben Champion A to CP Tracking #89-05-CP, with the exception of consumer service and repair, veterinary clinic, and single family dwellings other than the dwelling that is currently on site.	WELSTEAD
APPROVED	Agenda No. 8 - Ordinance 2005-82 PH#76-05-4 George & Tina Weeks R-6 to CP Tracking #90-05-CP	WELSTEAD

APPROVED	Agenda No. 9 - Ordinance 2005-83 PH#81-05-5 Free Methodist Church of North America R-6 to CFD Tracking #92-05-CFD	WELSTEAD
APPROVED	Agenda No. 10 - Ordinance 2005-84 PH#79-05-2 Kathleen D. Pagan A to AR Tracking #93-05-Z	WELSTEAD
APPROVED	Agenda No. 11 - Ordinance 2005-85 CUP#05/7/1-4 Robert & Shirley Grantham/Jimmy Crawford/Gray Robinson, P.A. CUP for a C & D Tracking #65-05-CUP, with the following changes: the reclamation on the first phase on the northern boundary would be completed by June 1, 2006; there be no additional debris brought in to the landfill after October 1, 2007; the reclamation on the entire pit be completed by April 1, 2008.	WELSTEAD
<i>WITHDRAWN</i>	Agenda No. 12 SLPA#05/8/1-2 Wolfgang Dueren/Lake Susan Lodge Steven J. Richey, P.A./Jimmy Crawford Tracking #77-05-SLPA	WELSTEAD
APPROVED	Agenda No. 13 - Ordinance 2005-86 PH#72-05-2 Wolfgang Dueren/Lake Susan Lodge Steven J. Richey/Jimmy Crawford Tracking #87-05-PUD, for 15 town homes all adult only (A. Land Uses: 1.a.) dealing with all of the issues brought forward including the stormwater; the boat launch being closed; the 60% open space, the restaurant not being allowed to expand its existing square footage or footprint; <u>but</u> leaving the gas option open and allow the owners to try to make the system aesthetically pleasing and not a detriment to the area. Clarification: not to expand the existing restaurant beyond its current footprint and no additional seats.	WELSTEAD
APPROVED	TO TRANSMIT – Agenda No. 14 LPA#05/8/1-2 Tom Harb/Lake County Gateway, LLC Plaza Collina Ron Manley, VP Canin Associates Tracking #10-05-LPA	WELSTEAD

ANNOUNCEMENT	Commr. Hill informed the Board that they had received word that “Mr. Bill” Horan passed away last night noting that the flags will be lowered in respect for all his service in this County and the community.	HILL
FOR YOUR INFORMATION	Mr. Sandy Minkoff, County Attorney, stated that he would like to schedule the Conserv II discussion for the next Board meeting.	MINKOFF
DIRECTED	Ms. Cindy Hall, County Manager, to schedule the Sales Tax Oversight Committee to give their report to the joint Board, School Board, and cities at the October 18, 2005 Board Meeting at 9 a.m.	HALL
DIRECTED	By consensus of the Board, for Ms. Cindy Hall, County Manager, to cancel the December 27, 2005 and January 3, 2006 Board meetings, and to schedule rezoning hearings for December 20, 2005. Board meetings will be held December 6, 13 & 20; and January 10, 17 & 24.	HALL
FOR YOUR INFORMATION	Commr. Cadwell reported that the Florida Impact Fee Review Task Force met in Orlando Friday. The Homebuilders and School Board made presentations; the League of Cities’ representative had to leave so they were not able to make a presentation. The Task Force is going to have several more meetings, and they are going to have more public comment at those meetings. He will get the Board members the dates for the meetings. He noted that there is a good chance that they could lose the right to do this in the legislature this year.	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell informed the Board that next week is the Legislative Conference in Nassau County.	CADWELL
FOR YOUR INFORMATION	Commr. Pool asked that staff look at the road problem that has been relayed to him by Mr. Dennis Ruby who lives on Ragan’s Run in terms of speeding issues in that neighborhood. Mr. Ruby would like a sincere effort by the Board to look at the three-tenths of a mile where there are problems; the residents think that a speed bump or stop sign or some device would help with the problems. He would like staff to look at this.	POOL/ STIVENDER
ANNOUNCEMENT	Commr. Hill extended her congratulations to Commr. Stivender for being a grandmother again.	HILL
ACKNOWLEDGED	Commr. Hill wanted to thank staff for all of their outpouring help in restocking the local food banks; they did a wonderful job.	HILL
FOR YOUR INFORMATION	Commr. Hanson noted there was a meeting of the Federal appointed Wekiva Committee, which she was unable to attend; there was also a meeting of the Wekiva Commission, the State committee, where it was noted that the concern was still septic tanks. There was a significant concern for not having a site specific study on the true impact of nitrates to the Wekiva Springs and the river. She has mentioned to Ms. Cindy Hall, County	HANSON

	Manager, and Ms. Blanche Hardy, Director of Environmental Services, that they may want to look at doing a study for Lake County, which could be expensive, to determine how those nitrates flow, and if they do flow. She asked that this come back to the Board to evaluate and determine what their intent would be to accomplish this.	
FOR YOUR INFORMATION	Mr. Gregg Welstead, Deputy County Manager/Growth Management Director, reminded the Board that October 10, 2005 is the first meeting where the Department of Community Affairs (DCA) will be giving them an outline of what is expected for the Education Element, at Lake Receptions, 10 a.m. to 12 noon.	WELSTEAD
FOR YOUR INFORMATION	Commr. Pool noted that October 6, 2005, at 10 a.m., is the announcement for the Transportation Initiatives for District Five at the Ocoee City Hall.	POOL